

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1545329-000

Total Deleted Page(s) = 24

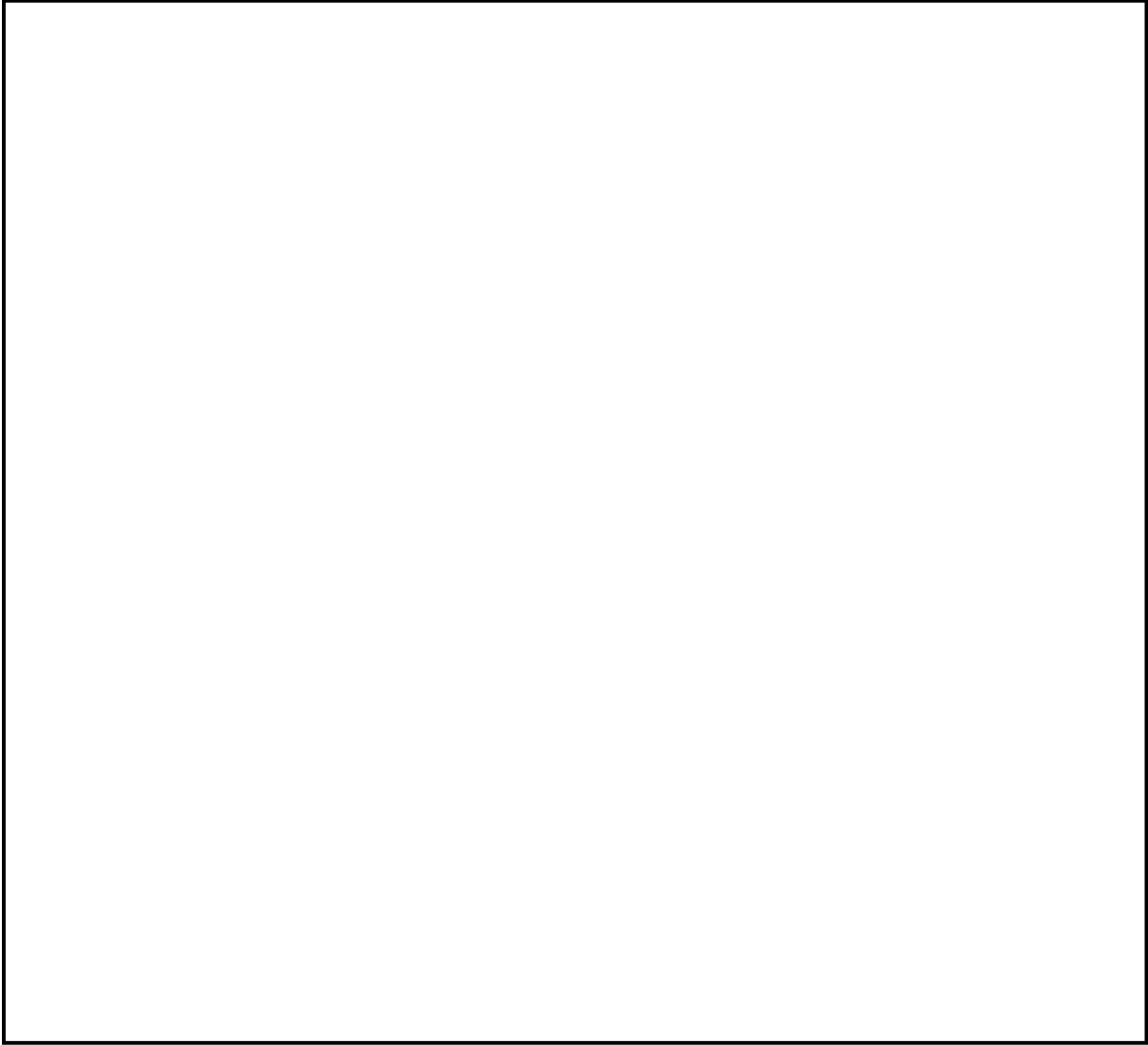
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b6; b7C; b7D;
Page 12 ~ b5; b6; b7C;
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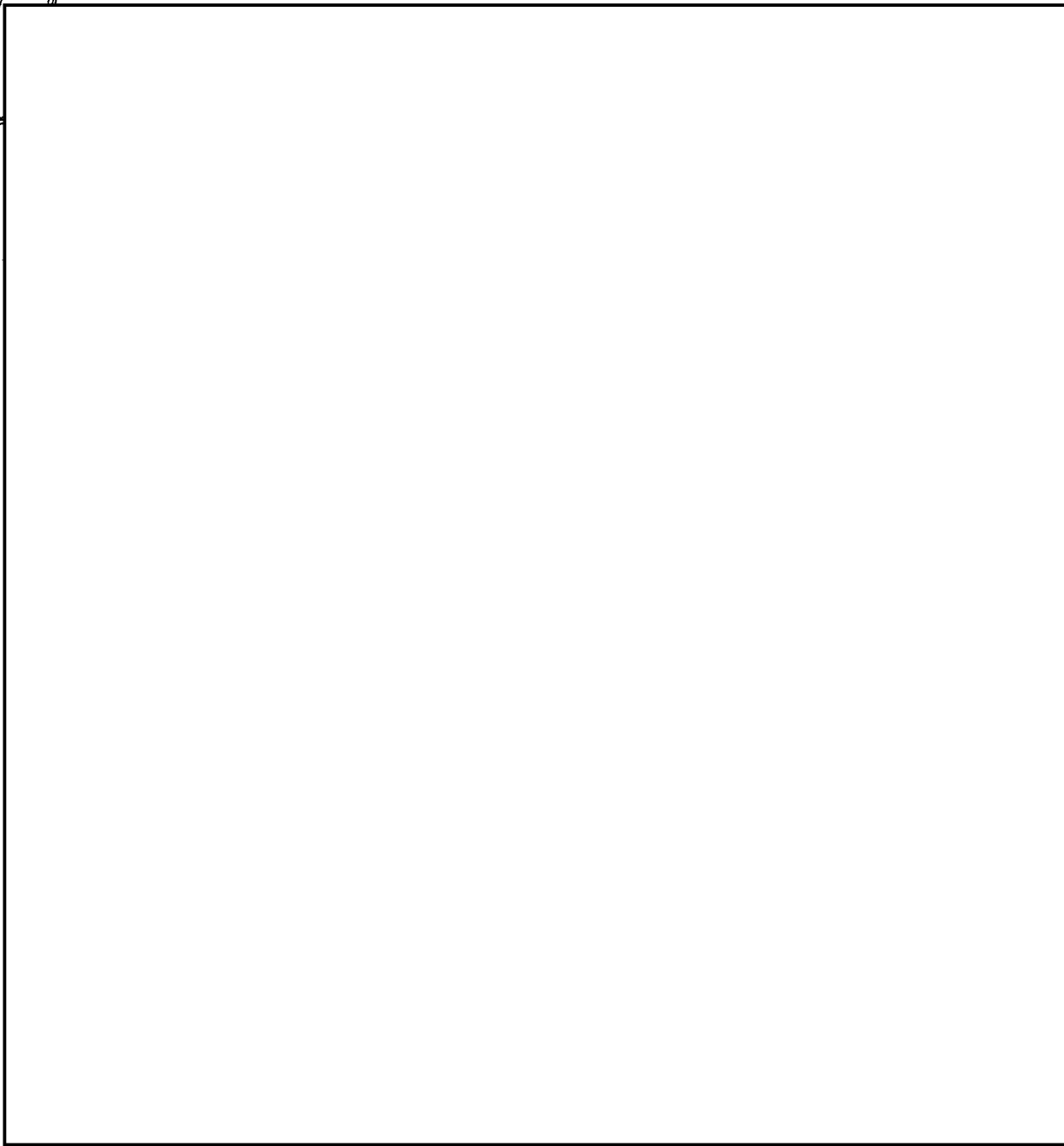


ver-10.ec

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[Redacted]

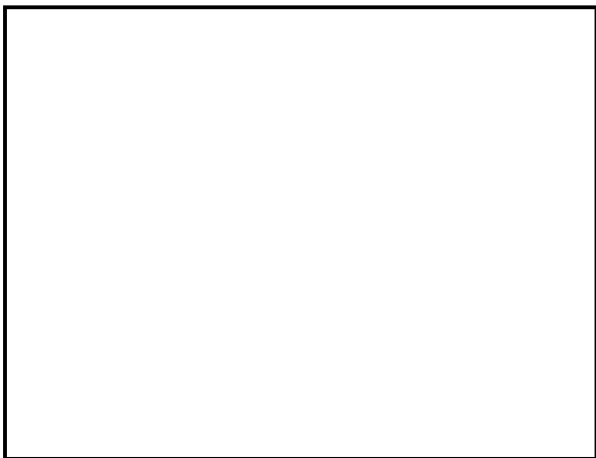
[Redacted]

Neftegaz of Ukraine;

[Redacted]

04A [Redacted]
[Redacted] 6/18/2007

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b3

(Title)

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b7E

[illegible]

Universal Case File Number

b3
b7E

Field Office Acquiring Evidence

Houston

Serial # of Originating Document

Date Received

7/12/07

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

b6
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

NEXT PAGE 2 OF 4 PAGES

Title:

Reference:

(Communication Enclosing Material)

Description:



Original notes re interview of

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 10/09/2007

Date: 08/09/2007

To: Albany
Houston

Attn: SSA [redacted]
Attn: A/Legat [redacted]

From: International Operations Section
Eurasia Unit, [redacted]
Contact: [redacted]

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Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: [redacted] (Pending)

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b7E

Title: NEFTEGAZ OF UKRAINE

Synopsis: [redacted]

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Administrative: Leads contained herein are set as [redacted]

[redacted]
[redacted] The request was received at the FBI Office of
International Operations (OIO) [redacted]
[redacted]

b7D

Enclosure(s): Please find enclosed for Albany and Houston a
copy of an undated letter [redacted]

b7D

Details: [redacted]

[Large redacted area]

b7D

Albany is requested to interview officials of
Turbine Services Ltd to determine [redacted]

b7D

[redacted] Albany is also requested determine if

To: Albany From: International Operations Section
Re: [redacted] 08/09/2007

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[redacted]
detailed in the enclosure, [redacted]
[redacted]

b7D

Houston is requested to interview officials of
Turbine Component Market to determine [redacted]

[redacted]
[redacted] Houston is also requested to verify [redacted]
[redacted] detailed
in the enclosure [redacted]
[redacted]

b7D

A search of [redacted] revealed [redacted]
[redacted]

b3
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A search of ACS revealed a reference to [redacted]
[redacted]

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b7E

Receiving offices are requested to furnish the
results in LHM or FD-302 format appropriate for dissemination
[redacted]

b7D

Receiving offices are requested to respond to FBIHQ
by 10/09/2007.

To: Albany From: International Operations Section
Re: [REDACTED] 08/09/2007

b3
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LEAD(s) :

Set Lead 1: (Action)

ALBANY

AT SARATOGA SPRINGS, NEW YORK

Albany is requested to interview officials of Turbine Services Limited, 41 Old Click Road, Saratoga Springs, New York 12866, telephone number (518) 583-6191, to verify [REDACTED]

b7D

Set Lead 2: (Action)

HOUSTON

AT HOUSTON, TEXAS

Houston is requested to interview officials of the firm Turbine Component Market, 8310 Terrace Wind Drive, Houston, Texas 77040, telephone number (713) 468-4500, to verify [REDACTED]

b7D

Set Lead 3: (Info)

[REDACTED]

AT [REDACTED]

A/Legat [REDACTED] please read and clear.

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Set Lead 4: (Action)

ALL RECEIVING OFFICES

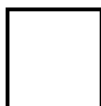
Receiving offices are requested to furnish the results to FBIHQ, OIO, Eurasia Unit, Attention: FOS [REDACTED] by 10/09/2007.

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To: Albany From: International Operations Section
Re: 08/09/2007

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♦♦



Wetgezel

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MODE = MEMORY TRANSMISSION

START=AUG-13 08:11

END=AUG-13 08:14

FILE NO.= 166

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
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001	OK	2		010/010	00:02'18"
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-FBIHQ

b7E

***** - RS

- *****

Fax

Name:

SSA

Organization:

FBI Houston, Squad

Fax:

Phone:

From:

HQ, OI

Date:

8/10/2007

Subject:

NEFTGAZ

Pages:

9

b3

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Comments

Please find attached a Bureau EC enclosing a letter from DOJ/OIA

Please call FBIHQ, OIO, Eurasia Unit, FOS at if any questions.

Thank you for handling this request.

Enclosure

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MODE = MEMORY TRANSMISSION

START=AUG-13 08:06

END=AUG-13 08:09

FILE NO.= 164

STN NO.	COM	ABBR NO.	STATION NAME/TEL.NO.	PAGES	DURATION
001	OK	a	[REDACTED]	010/010	00:02'18"

-FBIHQ

b7E

***** - RS

- *****

Fax

Name: FBI ALBANY

Organization: [REDACTED]

Fax: [REDACTED]

Phone: [REDACTED]

From: [REDACTED] HQ, OIO [REDACTED]

Date: 8/10/2007

Subject: NEFTGAZ [REDACTED]

Pages: 9

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b7C
b7E

Comments: Please find attached a Bureau EC enclosing a letter from DOJ/OIA [REDACTED]

[REDACTED]

b6
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Please call FBIHQ, OIO, Eurasia Unit, FOS [REDACTED] at [REDACTED] if any questions.

Thank you for handling this request.

Enclosure

[redacted] (OIO) (FBI)

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From: [redacted] (HO) (FBI)
Sent: Tuesday, June 12, 2007 2:39 PM
To: [redacted] (OIO) (FBI)
Subject: RE: [redacted]

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UNCLASSIFIED
NON-RECORD

[redacted]
I would sent a lead to Houston CE-1 squad, which handles Eurasian Organized Crime matters to the attention of SSA [redacted] With a request to determine [redacted] is always looking for a good OC case.

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-----Original Message-----

From: [redacted] (OIO) (FBI)
Sent: Tuesday, June 12, 2007 12:31 PM
To: [redacted] (HO) (FBI)
Subject: [redacted]

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UNCLASSIFIED
NON-RECORD

Hello [redacted] Today I met with [redacted]
[redacted]
[redacted] ACS
[redacted] revealed FBI Albany references [redacted]
[redacted] would you recommend
that I set a lead to Houston [redacted]
[redacted]

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Thanks!!!

[redacted]
HQ/OIO/Eurasia Unit
[redacted]

b6
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UNCLASSIFIED

UNCLASSIFIED

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/12/2007

[redacted] a white male born [redacted]
social security account number [redacted] of [redacted]
[redacted] cellular telephone number [redacted]
[redacted] was interviewed at an office located at 450W North Beltway
8, Suite 264, Houston, Texas. After being advised of the
identity of the interviewing Agent and the nature of the
interview, [redacted] provided the following information:

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[redacted] TURBINE COMPONENT MARKET (TCM)
which re-sells after market refinery/chemical/power generation
support equipment. [redacted]

b6
b7C(1,2)
[redacted]b6
b7C

[redacted]
[redacted] provided [redacted] the money in cash, [redacted]
[redacted] converted this cash into cashiers checks
[redacted] initially tried to purchase one cashiers check [redacted]
[redacted] received a check from
[redacted] for his role in this transaction, which he
deposited directly into his [redacted] account.

b6
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[redacted]
[redacted] approached [redacted] with the e-mail, [redacted] told him to follow
up on it if he wished, but he [redacted] thought it was
"bullshit." Regardless, [redacted] followed up on the matter and

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Investigation on 09/11/2007 at Houston, Texas

File # [redacted]

Date dictated 09/12/2007

by [redacted]

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b7E

will retain for
file,

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/12/2007

To: International Operations

Attn: Eurasia Unit [redacted]
[redacted]

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From: Houston

WC1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By:

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Case ID #: [redacted] (Pending [redacted])

Title: NEFTEGAZ OF UKRAINE

Synopsis: To report results of lead coverage

Enclosure(s): Original and one copy of FD 302 pertaining to interview of [redacted]

Details: On 09/11/2007, [redacted] was interviewed pursuant to a lead from International Operations, Eurasia Unit. The results of this interview are included in the enclosed FD 302s. Further, this interview was discussed with [redacted] on 9/12/2007. Based upon the aforementioned, Houston Division considers this lead covered.

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♦♦



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 1, 2007

[Redacted]

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Re: Neftegaz of Ukraine

Dear [Redacted]

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[Redacted]

On September 11, 2007, [Redacted] was interviewed by FBI Houston. He advised the following:

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[Redacted] TURBINE COMPONENT MARKET (TCM), which re-sells after market refinery/chemical/power generation support equipment. [Redacted]

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[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[Redacted] provided [Redacted] the money in cash, [Redacted] converted this cash into

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cashiers checks [Redacted]

[Redacted] initially tried to purchase one

[Redacted]

[Redacted]

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cashiers check [redacted]

[redacted]
[redacted] received a check from [redacted]
for his role in this transaction, which he deposited directly
into his [redacted] account.

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[redacted]
[redacted]
approached [redacted] with the e-mail, [redacted] told him to follow
up on it if he wished, but he [redacted] thought it was
"bullshit." Regardless, [redacted] followed up on the matter and

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[redacted]

[redacted]

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[redacted]

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[redacted]

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[redacted]

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[redacted]

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[redacted]

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Investigation is completed at Houston.

FBI Albany advises that the firm Turbine Services Limited of Saratoga Springs, New York, is a legitimate company. A representative of the firm advised FBI Albany that Turbine Services Limited conducts business [redacted] b7D
You will be furnished with the final results of the FBI Albany investigation as soon as they are received.

Should you have any further questions or need additional assistance, please contact Foreign Operations Specialist [redacted] b6
[redacted] at [redacted] b7C
b7E

Sincerely yours,

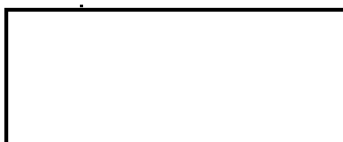
[redacted]

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Unit Chief
Eurasia Unit

[redacted]

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cc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/25/2008

The following investigation was conducted by Special Agent [redacted] Albany Division, regarding NEFTEGAZ OF UKRAINE.

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On August 17, 2007, contact was made with [redacted] Turbine Services, Ltd, (TSL) Group, 41 Old Glick Road, Saratoga Springs, NY. (518) 583-6191 regarding his knowledge [redacted]

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[redacted] advised TSL has been doing business with a company named, "EKOL" [redacted]. He said that EKOL is a company from the Czechoslovakian Republic, [redacted]. EKOL's address is, Ekol Spol.sro., Krenova 65, 602 00 Brno, Czech Republic. The General Manager for EKOL [redacted]

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[redacted] also advised that TSL does business with an Austrian company by the name of, "ARGUSS". Their address is, ARGUSS GMBH, COTHMANSTRASSE 5-7, WIEN 1120, in Vienna. ARGUSS's representative is [redacted] and their web site is arguss@acw.at.

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[redacted] said that he does not recognize the company, "NEFTEGAS OF UKRAINE", as stated in the FBIHQ EC, dated 08/09/2007, [redacted]

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Investigation on 03/25/2008 at Saratoga Springs, NY

File # [redacted] Date dictated [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/25/2008

To: International Operations

Attn:

Eurasia Unit,

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From: Albany

Squad 4

Contact: SA

Approved By

Drafted By:

Case ID #:

(Pending)

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Title: NEFTEGAZ OF UKRAINE

Synopsis: Lead covered in Albany; investigative FD-302 enclosed.

Reference:

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Enclosure(s): An investigative FD-302 of the interview with

Details: Interview of Turbine Services, Ltd. Group
indicates that

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Albany considers this lead covered unless otherwise
dictated by HQ.

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To: International Operations From: Albany
Re: [REDACTED] 03/25/2008

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LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Lead covered. Read and clear.

♦♦



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 5, 2008



b6
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Re: Neftgaz of Ukraine

Dear



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Reference is made to your letter received on June 12, 2007, and our previous response dated November 1, 2007, concerning the captioned subject.

FBI Albany has completed investigation in this matter. Please see attached the response from FBI Albany.

Inasmuch as this information appears responsive to your request, the FBI's investigation into this matter will be closed. Should you have any further questions or need additional assistance, please contact Foreign Operations Specialist [redacted] at [redacted]

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Enclosure - (1)

Sincerely yours,



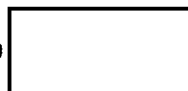
Unit Chief
Eurasia Unit

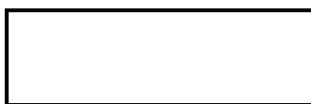
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DRAFT approved by uc
5/5/08





ec

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2008

To: International Operations

Attn: FOS [REDACTED]

Eurasia Unit

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From: International Operations

Eurasia Unit, [REDACTED]

Contact: [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

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Case ID #: [REDACTED] (Pending)

Title: [REDACTED]

NEFTGAZ

Synopsis: To close captioned matter.

Reference: [REDACTED]

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Administrative: This EC documents the closing of captioned investigation; therefore no leads are set. Copies of this EC were e-mailed to [REDACTED]

Details: [REDACTED]

[REDACTED] FBI Albany

interviewed [REDACTED] of Turbine Services Ltd., [REDACTED]

[REDACTED] In reference [REDACTED] the Albany results were provided back to [REDACTED] by a letter dated 5/05/2008.

Previous results from FBI Houston in this matter were furnished

[REDACTED] by a letter dated 11/01/07. As no

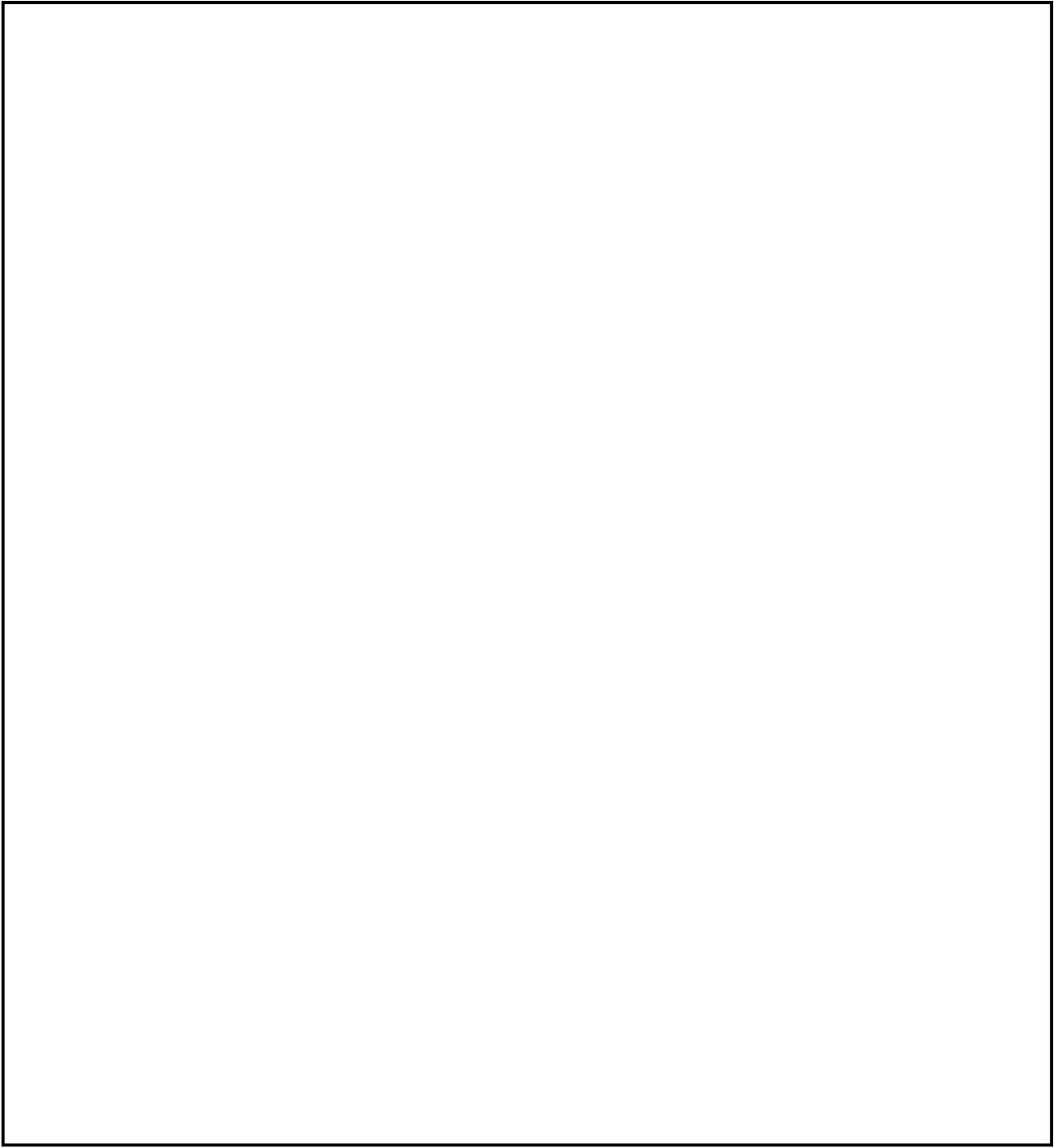
further investigation is warranted in this matter, it is recommended captioned investigation be closed.

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♦♦

upload by [REDACTED]

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Neftegaz of Ukraine;



OFA



6/18/2008

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